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JS 44 (Rev. 10/06)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September, 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet: (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

| I (a) PLAINTIFFS | | | | | DEFENDANTS The second of the | | | | | |
|---|---|---|------------------|---|---|--|--|---|--------------------------|--|
| Felix Robert Suarez | | | | U.S. Bank National Association, as Trustee for ACE Securities Corp. Home Equity Loan Trust, Series 2001-AQ1, Asset-Backed Pass-Through Certificates | | | | | | |
| (b) County of Residence of Fi | County of Residence of First Listed Defendant: Ohio | | | | | | | | | |
| (c) Attorneys (Firm Name, Ac | Attorneys (If Known) | | | | | | | | | |
| Robert C. Newark, III A Newark Firm | | | | B. David L. Foster, Robert T. Mowrey, Elizabeth Hayes LOCKE LORD LLP | | | | | | |
| 1341 W. Mockingbird Lane, Suite 600W | | | | 2200 Ross Avenue, Suite 2800, Dallas, Texas 75201 | | | | | | |
| Dallas, Texas 75247 | | | | T: (214) 740-8000 | | | | | | |
| Telephone: 866-230-7236 | _ | Attorneys for Defendant | | | | | | | | |
| II. BASIS OF JURISDIC | CITIZENSHIP for Diversity Cases | | RINCIPAL PARTIES | (Place an "X" in o and One Box for | | | | | | |
| ☐ 1 U.S. Government | Plaintiff (U.S. Government Not a Party) | | | | | DEF | | PTF | | |
| | | | | of This State | x 1 | $\ \square$ 1 Incorporated <i>or</i> Principal Place of Business in this State | | | □ 4 | |
| ☐ 2 U.S. Government Defendant | X 4 Diversity | | Citizen o | of Another State | □ 2 | ☐ 2 Incorporated and Princ | cipal Place of | □ 5 | x 5 | |
| Berendant | (Indicate Citizenship of Parties in Item III) | | | | | Business in Another State | | | | |
| | | | | or Subject of a on Country | □ 3 | ☐ 3 Foreign Nation | | □ 6 | □ 6 | |
| IV. NATURE OF SUIT | | | | | | | | | | |
| CONTRACT | TORTS | | | ORFEITURE/PEN | IALTY | BANKRUPTCY | OTHER | OTHER STATUTES | | |
| ☐ 110 Insurance | PERSONAL INJURY □ 310 Airplane | PERSONAL INJUR 362 Personal In | | | D | ☐ 422 Appeal 28 USC 158 | □ 400 State F | | ment | |
| ☐ 120 Marine ☐ 130 Miller Act | □ 310 Airplane□ 315 Airplane Product | Med Malpra | | | | □ 423 Withdrawal 28 USC 157 | □ 410 Antitru □ 430 Banks | | cing | |
| ☐ 140 Negotiable Instrument | Liability | □` 365 Personal Inj | ury | of Property 21 U.S | | | □ 450 Comm | erce | 8 | |
| ☐ 150 Recovery of Overpayment | □ 320 Assault Libel & Product Liability □ Slander □ 368 Asbestos Personal □ | | | 630 Liquor Laws | | PROPERTY RIGHTS | | ☐ 460 Deportation | | |
| & Enforcement of Judgment | Slander □ 368 Asbestos Personal □ □ 330 Federal Employers' Injury Product □ | | | 640 R R & Truck 650 Airline Regs | 650 Airline Regs □ 820 Copyrights | | | → □ 470 Racketeer Influenced and Corrupt Organizations | | |
| □ 151 Medicare Act | Liability Liability \square | | | | 560 Occupational \square 830 Patent \square 480 Ce | | | | Consumer Credit | |
| ☐ 152 Recovery of Defaulted | □ 340 Marine□ 345 Marine Product | PERSONAL PROPE □ 370 Other Frauc | | Safety/Health 690 Other | | □ 840 Trademark | □ 490 Cable/6 □ 810 Selecti | | | |
| Student Loans (Excl. Veterans) | Liability | □ 371 Truth in Ler | | LABOR | | SOCIAL SECURITY | □ 810 Selecti □ 850 Securit | | | |
| □ 153 Recovery of Overpayment | □ 350 Motor Vehicle | □ 380 Other Person | | 710 Fair Labor St | andards | | Exchar | nge | | |
| of Veteran's Benefits | ☐ 355 Motor Vehicle Product Liability | Property Dat ☐ 385 Property Da | | Act | undurus | □ 862 Black Lung (923) | □ 875 Custor | | enge | |
| □ 160 Stockholders' Suits □ 190 Other Contracts | ☐ 360 Other Personal | Product Liab | | 720 Labor/Mgmt. | | □ 863 DIWC/DIWW | 12 USC □ 890 Other S | | Actions | |
| ☐ 195 Contract Product Liability | Injury | | | Relations 730 Labor/Mgmt. | | (405(g)) □ 864 SSID Title XVI | ☐ 891 Agricu | ıltural Acı | ts | |
| ☐ 196 Franchise | | | | Reporting & | | □ 865 RSI (405(g)) | □ 892 Econor | | ilization Act Matters | |
| REAL PROPERTY | CIVIL RIGHTS | PRISONER PETIT | | Disclosure Ac 740 Railway Labo | | FEDERAL TAX SUITS | □ 894 Energy | Allocati | ion Act | |
| 210 Land Condemnation220 Foreclosure | ☐ 441 Voting ☐ 442 Employment | ☐ 510 Motions to V Sentence | acate | 790 Other Labor | or rice | □ 870 Taxes (U.S. Plaintiff or Defendant) | | m of Info | ormation | |
| ☐ 230 Rent Lease & Ejectment | 442 Employment | Habeas Corpus | | Litigation | | □ 871 IRSThird Party | Act □ 900 Appea | l of Fee | | |
| □ 240 Torts to Land | Accommodations | ☐ 530 General | | 791 Empl. Ret. In Security Act | ic. | 26 U.S.C. 7609 | Determ | nination U | Jnder Equal | |
| 245 Tort Product Liability 290 All Other Real Property | ☐ 444 Welfare ☐ 445 Amer. w/Disabilities | 535 Death Penalt540 Mandamus & | | | | | | to Justic | | |
| 2507th Other Real Property | - Employment | Other | | | | | ☐ 950 Constitute | | y or state | |
| | ☐ 446 Amer. w/Disabilities | □ 550 Civil Rights | | | | | | | | |
| | - Other □ 440 Other Civil Rights | ☐ 555 Prison Condi | ition | | | | | | | |
| V. ORIGIN | (Place an "X" in One Box On | ly) | | | | | | | | |
| □ 1 Original ■ 2 Removed from □ 3 Remanded from □ 4 Reinstated or □ 5 Transferred from □ 6 Multidistrict □ 7 Appeal to District Judge Proceeding State Court Appellate Court reopened another district Litigation from Magistrate | | | | | | | | | | |
| | | | | (specify | | | Judgi | nent | | |
| VI. CAUSE OF ACTION | N | te under which you are fil se: Plaintiff asserts of | | | | ess diversity): 28 U.S.C. §§ 1: f real property. | 331, 1332, 1441 | | | |
| VII. REQUESTED IN | ☐ CHECK IF THIS IS A C | LASS ACTION | DEMA | ND | | CHECK YES only | if demanded in | complair | nt | |
| COMPLAINT: | UNDER F.R.C.P 23 | | | | | JURY DEMAND: | □ YES 🗷 NO |) | | |
| VIII. RELATED CASE(S | | un an | | | | D. C. | | | | |
| IF ANY | (See instructions) J | UDGE | | | | DOCKET NUMBER | | | | |
| DATE | | | | | | | | | | |
| November 13, 2019 | November 13, 2019 /s/ Elizabeth Hayes | | | | | | | | | |
| FOR OFFICE USE ONLY | | | | | | | | | | |
| | Amount | APPI YING IFP | | IIIDGE | | MAG IUDO | FF . | | | |